

# RUTH LAKE COMMUNITY SERVICES DISTRICT

The regular meeting of the Ruth Lake CSD Board of Directors will be held on Tuesday, February 11, 2025 at 4:00PM at the RLCSD Community Hall  
Located at 591 Van Duzen Road in Mad River 95552

1.
  - a. Call to order
  - b. Flag Salute
  - c. Roll Call
2. Approval of the agenda for meeting of February 11, 2025
3. Approval of minutes for board meeting on January 14, 2025
4. **Public Comment:** Members of the public are invited to address the Board on any items *not* listed on the agenda below. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments are limited to three minutes and must pertain to matters within the jurisdiction of the Board.
5. **Supervisor's Report:**
6. **Correspondence:**
  - a. Update from Fish & Wildlife – Invasive Species Fact Sheet of Golden Mussels
  - b. Letter from USDA: South Fork Mountain Vegetation Management Project
  - c. Trinity County Building Division Formal Referral: re: Proposed Tiny Home Ordinance
7. **Update of District Projects:**
  - a. Ruth Lake Marina Log Boom
8. **Items for Board Action and Investigation:**
  - a. Consider/approve transfer of Lease 24A from Susan LeRoy to Reshell Gurney, Gavin Gurney, and Karlie Gurney (discussion w/ possible action)
  - b. Consider/approve transfer of Lease 112D from Kirchgessner Family Trust to Christopher P. Warren and Dana L. Warren 2008 Revocable Trust (discussion w/ possible action)
  - c. Discussion of Policy 6000, Recreational Lease Site Standards (discussion w/ possible action)
  - d. Consider/approve Whitchurch Engineering to assist the CSD in grant applications (discussion w/ possible action)
9. **Manager's Report and Update:**
  - A. Financial-Recognize and acknowledge documents
  - B. Community Hall
  - C. Marina
  - D. Campground
  - E. Leases
  - F. Buffer Strip
10. **New Matters for Board Consideration:**
11. **Closed Session:**
  - a. Conference with Legal Counsel – Existing Litigation: Government Code § 54956.9(b)
12. **Adjournment**

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## **ADDENDUM TO REGULAR MEETING AGENDA**

**8. Items for Board Action and Investigation:**

- e. Consider/approve Resolution 2025-1, A Resolution of the Board of Directors of the Ruth Lake Community Services District concerning the ongoing support of the Southern Trinity Volunteer Fire Department (discussion w/ possible action)**